

Regional Service Council Minutes Region # 15

Meeting Date: July 16, 2014

Meeting Location: Ripley County DCS, Versailles 47042

Council Members Present:

Barbara Bowling, Regional Manager; Sandra Ante-Sallee, Director; Jamie Borgman, Director; Gary Keith, Director; Michelle Smith, Director/Supervisor; Michelle Russell, Director; Nichole Lohrig, Director; Steven Cruse, FCM; Jessica Archer, FCM Amy Phillips, Foster/Adopt Parent/YES Home;

Council Members Present by proxy:

Dena Steiner, Proxy for Judge Humphrey; Natalie Williams, Proxy for Judge Taul;

Council Members Absent:

Chad Lewis, Prosecutor;

Others In Attendance:

Micci Frye, Regional Services Coordinator; Jill Roedel, Ireland; Michael Singleton, Ireland; Rep from Youth Villages; Troy Hedges, Pathways Youth Shelter

Meeting Minutes

Meeting Called to Order at: 1:30 pm

- I. Welcome/Roll Call Barbara Bowling called meeting to order; introductions completed.
- II. Approval of May, 2014 RSC Minutes
 - A. Michelle Smith made Motion to approve; Amy Phillips Second; all in favor.

III. PROGRAMS/COMMITTEE REPORTS

- A. Community Partners Mike Singleton/Jill Roedel
 - 1. Handout Mike went over stats for region (referrals, etc.). Budget summary: Over budget by \$942.67. They lifted the hours with family cap once they knew they would be close to budget. They also made

purchases for families (window & door alarms, rent, 50 backpacks & school supplies, etc.). Received budget of \$447,294.11 for upcoming year.

- 2. Jill shared a couple of success stories.
- 3. Ireland has booths at Switzerland, Decatur and Ripley County Fairs.
- 4. Barb asked if data is available to know how self-referrals are aware of Community Partners. Mike is collecting the information and will have at next RSC meeting. Amy Phillips commented she refers people to Community Partners at least once a week.
- 5. Ireland is now the crib distributor for the IN Department of Health. Please refer families in need to Ireland.
- B. Regional Finance Manager Barb Bowling for Bob Daugherty
 - 1. Region 15's current budget ended June 30. Region within budget. Do not have budget amounts for current fiscal year.
- C. Regional Foster Care Specialist Michelle Smith
 - 1. Developing Pre-Adoption and Adoption Training that will teach skills to use when children are experiencing trauma related behavioral issues. Amy suggested training on how to maintain boundaries with bio parents once relative and/or foster adoptions are finalized.
- D. Regional Services Coordinator Micci Frye
 - 1. Statewide RFP will be opening on 9/2/14. Micci went over services this will include. Interested providers should read criteria as it has changed along with scoring process changes.
 - 2. RFP just closed on several services (Micci went over). Scoring will need to be completed in near future.

IV. UNFINISHED BUSINESS

- A. Project Launch / RAD training for FP Amy Phillips
 - 1. Serves birth to 8 years old money filters thru LCC. Each LCC in region to receive \$3,000 to be used for prevention. There is a broad spectrum on how money can be utilized (not as grants).
 - 2. Currently working on getting RAD training for Foster Parents
- B. Biennial Plan Still working on creating Resource Guide
- C. Region 15 Mini QSR Results: This was not a formal QSR but rather a process designed as a training tool in preparation for formal QSR in March, 2015. Overall results were an improvement of 2% from last formal QSR. Barb stated she had a copy of results if anyone was interested in reviewing.

V. NEW BUSINESS

A. Amy Phillips updated council on Prime for Life Training to be held on 9/16/14 in Batesville. There is no cost to non-profit attendees. See attachment for details.



B. Troy Hedges from Pathways Youth Shelter distributed brochures.

Next Meeting Date, Location and Time:

September 17, 2014 / Versailles DCS Training Room / 1:30 p.m.

Meeting Adjourned at: 2:00 pm

Sandy Ante made motion to adjourn; Michelle Russell Second; all in favor.